

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076611

Entity Name: 4001 BRANDON DRIVE, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5901 N.E. 7TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5901 N.E. 7TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3050912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSATLY, EDWARD
5901 N.E. 7TH AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASSATLY, EDWARD
Address: 5901 N.E. 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD CASSATLY

MGRM

02/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date